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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PHAT FASHIONS LLC, : 07 Civ. 03278 (PAC)

> Plaintiff and Counterclaim Defendant, CIVIL CASE

> > MANAGEMENT PLAN - against -

AND

SCHEDULING ORDER

TORNADO IMPORTS (CANADA), INC.,

Defendant and Counterclaim Plaintiff.

This Civil Case Management Plan, submitted in accordance with Rule 26(f), Fed. R. Civ. P., is adopted as the Scheduling Order of this Court in accordance with Rule 16(f), Fed. R. Civ. P.

- 1. All parties do not consent to conducting all further proceedings before a Magistrate Judge, including motions and trial. 28 U.S.C. §636(c).
- 2. This case is not to be tried to a jury.
- 3. Amended pleadings may not be filed and additional parties may not be joined except with leave of the Court. Any motion to amend or to join additional parties shall be filed within 60 days from the date of this Order.
- Initial disclosure pursuant to Rules 26(a)(1), Fed. R. Civ. P., shall be completed not later 4. than 14 days from the date of this Order.
- 5. All fact discovery shall be completed no later than December 21, 2008.
- 6. The parties are to conduct discovery in accordance with the Federal Rules of Civil Procedure and the Local Rules of the Southern District of New York. The following interim deadlines may be extended by the written consent of all parties without application to the Court, provided all fact discovery is completed by the date set forth in paragraph 5 above:
 - Initial requests for production of documents to be served by October 5, 2007. a.
 - Interrogatories to be served by October 5, 2007. Ъ.
 - Depositions to be completed by December 21, 2007 (although each party will use C. its best efforts to provide the other party with two requested depositions by November 21, 2007).

- d. Requests to Admit to be served no later than December 1, 2007.
- 7. a. All expert discovery shall be completed no later than January 21, 2008.
 - b. No later than thirty (30) days prior to the date in paragraph 5, <u>i.e.</u>, the completion of all fact discovery, the parties shall meet and confer on a schedule for expert disclosures, including reports, production of underlying documents and depositions, provided that (i) plaintiff's expert report(s) shall be due before those of defendant's expert(s); and (ii) all expert discovery shall be completed by the date set forth in paragraph 7(a).
- 8. All motions and applications shall be governed by the Court's Individual Practices, including pre-motion conference requirements.
- 9. All counsel must meet face-to-face for at least one hour to discuss settlement within fourteen (14) days following the close of fact discovery.
- 10. a. Counsel for the parties have discussed an informal exchange of information in aid of an early settlement of this case and have agreed upon the following: The parties have exchanged legal authorities and have had informal discussions about the case.
 - b. Counsel for the parties have discussed the use of the following alternate dispute resolution mechanisms for use in this case: (i) a settlement conference before a Magistrate Judge; (ii) participation in the District's Mediation Program; and/or (iii) retention of a privately retained mediator. Counsel for the parties propose the following alternate dispute resolution mechanism for this case: A settlement conference before a Magistrate Judge.
 - c. Counsel for the parties recommend that the alternate dispute resolution mechanism designated in paragraph b above be employed at the following point in the case: after the close of fact discovery.
 - d. The use of any alternative dispute resolution mechanism does not stay or modify any date in this Order.
- 11. The Final Pretrial Submission Date is thirty (30) days following the close of expert discovery. By the Final Pretrial Submission Date, the parties shall submit a Joint Pretrial Order prepared in accordance with the undersigned's Individual Practices and Rule 26(a)(3), Fed. R. Civ. P. Any motions in limine (for which the pre-motion conference requirement is waived) shall be filed by the Final Pretrial Submission Date. Proposed findings of fact and conclusions of law should be submitted by the Final Pretrial Submission Date.

12. Counsel for the parties have conferred and their present best estimate of the length of trial is one week.

13.

Civil Case Management Plan Requirement	
Motion to amend or to join additional parties to be filed no later than:	11/16/07
Initial Disclosure pursuant to Rule 26(a)(1), Fed.R.Civ.P. to be served no later than	10/01/07
All fact discovery to be completed no later than:	12/21/07
Discovery - initial requests for production of documents to be served no later	10/05/07
than:	10105105
Discovery - interrogatories to be served no later than:	10/05/07
Discovery – depositions to be completed no later than:	12/21/07
Discovery - requests to admit to be served no later than:	12/01/07
All expert discovery to be completed no later than:	01/21/08
Parties to meet to confer on scheduled for expert disclosures no later than:	11/21/07
All counsel to meet face-to-face to discuss settlement no later than:	01/08/08
Date recommended by counsel for alternate dispute resolution:	01/21/08

TO BE COMPLETED BY THE COURT:

14. The next Case Management is scheduled for Wareher 19, 2007 @ 2 45

This ORDER may not be modified or the dates herein extended, except by further Order of this Court for good cause shown. Any application to modify or extend shall be made in a written application in accordance with paragraph 1(E) of the Court's Individual Practices and shall be made no less than two (2) days prior to the expiration of the date sought to be extended.

Paul A. Crotty

United States District Judge

Dated: New York, New York September /7, 2007